Ella Johnson Memorial Public Library District
Regular Meeting of the Board of Trustees
March 26, 2012 – 7:30PM – Agenda

I. Call to Order

II. Changes/Corrections to the Agenda

III. Questions/Comments-Public/Media

IV. Approval of Special Minutes of February 16, 2012
   Approval of Regular Minutes of February 27, 2012
   Approval of Special Minutes of February 29, 2012

V. Treasurer’s Report
   a. Approval of Bills

VI. Architectural Design

VII. Executive Session
   5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body

VIII. Action with respect to Executive Session

IX. Director’s Report

X. President’s Report
   Review special meeting dates, OMA training, economic interest statements

XI. Unfinished Business

XII New Business
   a. FY2012-2013 Operating Budget
   b. Electronic Attendance at board meetings policy – 1st reading

XIII. Open Discussion

XIV. Adjournment

The next Regular Board Meeting is at 7:30PM on April 23, 2012